

**MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 22, 2010
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commissioner Ronald Winterton acting as Chairman Pro Tem, Commissioner Kirk J. Wood, Clerk Auditor Diane Freston, Deputy County Attorney Jonathan Stearmer, Chief Deputy Clerk JoAnn Evans, Vaughn Edwards, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Absent

Commission Chairman Kent R. Peatross was on assignment elsewhere.

Opening Comments

Deputy Attorney Jonathan Stearmer gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Public Comment

Mr. Edwards stated that there was an area to be withdrawn from the Cedarview-Montwell Special Service District that was left off of the resolution that was adopted by the commission back in November, so a new resolution needs to be adopted including this area; this was clearly a mistake done by whoever typed up the resolution. Attorney Stearmer stated that we need to create a resolution amending Resolution No. 09-20. Auditor Freston stated that we collected taxes for the district on all of the properties that have been taken out, so the district needs to refund each property owner.

Tax Adjustments – Assessor

The commission reviewed the attached tax adjustments presented by Auditor Freston. *Commissioner Wood motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Tax Adjustments – Auditor

The commission reviewed the attached tax adjustments presented by Auditor Freston. *Commissioner Wood motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Business Personal Property Exemptions

The commission reviewed the attached personal property exemptions presented by Auditor Freston. *Commissioner Wood motioned to approve the exemptions as recommended by the Assessor's Office. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers #113051 through #113052 dated February 12, 2010 in the amount of fourteen thousand two hundred eighty seven dollars and thirteen cents (\$14,287.13). The commission also reviewed vouchers #113053 through #113146 in the amount of two hundred seventy eight thousand nine hundred forty three dollars and eighty one cents (\$278,943.81). The commission also reviewed vouchers #113147 through #113203 in the amount of one hundred eight thousand four hundred thirteen dollars and thirty eight cents (\$108,413.38). *Commissioner Wood motioned to approve the vouchers as presented by Auditor Freston. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For APX Alarm Security Solutions, Inc.

Deputy Clerk Evans stated that this company doesn't reside in Duchesne County, but they are doing business here. *Commissioner Wood motioned to approve the application as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Beer License Application For Pinn Willie's

Deputy Clerk Evans stated that this application has been approved by the Sheriff's Department. *Commissioner Wood motioned to approve the application as presented.*

Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Contract With Joe Summarell

Commissioner Wood suggested that this be postponed by general consent.

Consideration Of Animal Control Contract With Roosevelt City

Commissioner Wood suggested that this be postponed by general consent.

Consideration Of Waiver Of Property Taxes Associated With Lot 370 Of Bandanna Ranch

Treasurer Colene Nelson & County Community Planning Administrator Mike Hyde joined the meeting at 1:34 P.M...

Administrator Hyde stated that we have an issue to clean up in Bandanna Ranch. Lots 369 and 370 of the Chuckwagon Phase II of Bandanna Ranch were platted back in 1998. In 2003, they came in with another phase called the Mooseridge Phase and platted Lot 1. On that Mooseridge plat, there was a note that said a portion of Lot 370 was going to go back to Lot 369 of the Chuckwagon phase. They didn't do the appropriate amendment to the Chuckwagon phase and as a result the county Recorder's Office didn't take Lot 370 off of the tax rolls and put each part into Lots 1 and 369, consequently they have been billing for property taxes on 369 as it originally existed and billing 370. The owners brought it to our attention letting us know that they have been paying taxes on a property that doesn't exist, the taxes owing are one thousand two hundred eight dollars and sixty one cents (\$1,208.61). In order to clear this up we need to do a plat amendment, he has approved it and if the commission will forgive the taxes on the non-existent lot we will have Treasurer Nelson sign the amended plat. *Commissioner Wood motioned to waive two (2) years of taxes on Lot 370. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of The Minutes For Regular Commission Meeting Held February 08, 2010

Commissioner Wood motioned to approve the minutes as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of The Minutes For Special Commission Meeting Held February 10, 2010

Commissioner Wood motioned to approve the minutes as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Adjournment

Commissioner Winterton adjourned the meeting at 1:48 P.M.

Read and approved this 1st day of March 2010.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting done by BobbiJo Bailey*_____